

Agenda
HUMAN SERVICE COUNCIL MEETING

Panguitch City Hall
25 S 200 E
Panguitch, UT 84759

Wednesday, May 11, 2016 1:00 – 3:00 pm

I. Welcome & Introductions	Mr. Craig Hansen
II. Approval of Minutes— September 9, 2015 & Agenda	Mr. Craig Hansen
III. New Board Members	Mr. Craig Hansen
IV. Approval of CAP Policies and Procedures	Mr. Clint Cottam
V. Election of New Board Leadership	Mr. Craig Hansen
VI. Program Update <ul style="list-style-type: none"> a. Food pantries b. Homeless Programs c. VITA d. TANF – Circle Program in Cedar City e. Needs Assessment Update <ul style="list-style-type: none"> i. Survey ii. Forum 	Mr. Clint Cottam
VII. Five County Community Action Financial Review <ul style="list-style-type: none"> a. CSBG FY 2015 <ul style="list-style-type: none"> i. Scope of Work Change Request b. CSBG FY 2016 <ul style="list-style-type: none"> i. Expected increase in federal funds ii. Hurricane Food Pantry iii. Indirect Cost Correction c. SSBG FY 2016 d. VITA e. Food Programs f. Youth Volunteer Corps/ Court Ordered Community Service Project Income 	Mr. Clint Cottam
VIII. Collective Impact Presentation	Ms. Lil Baron
IX. SSBG FY 17 Allocations <ul style="list-style-type: none"> a. SSBG priorities b. Application Reviews c. Final allocations 	Mr. Clint Cottam
X. Program Outcome Reports <ul style="list-style-type: none"> a. CSBG IS Report 2015 b. VITA 2014 tax season (2015) 	Mr. Clint Cottam
XI. Five County Community Action Department Business <ul style="list-style-type: none"> a. Consumer Satisfaction Surveys b. Grievances Against Department c. Policies and Procedures 	Mr. Clint Cottam
XII. Upcoming Needs Assessment <ul style="list-style-type: none"> a. Needs brought up in the consolidated plan b. Needs Assessment Plan <ul style="list-style-type: none"> i. County participation plan ii. forums 	Mr. Clint Cottam
XIII. Board – Unmet need update	Board

XIV. Public Comment	Public
XV. Other / Adjourn	Mr. Craig Hansen
<p>Next Meeting (Tentatively) – July 13, 2016 at <u>1:00pm</u> –</p> <p><i>Southwest Behavioral Health Center 245 E. 680 S. Cedar City, UT 84720</i></p>	

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Clint Cottam, Five County Association of Governments, 1070 West 1600 South, Bldg. B, St. George, Utah 84770, (435) 674-5757, extension #102, at least three working days prior to the meeting.

Electronic Meeting Participation: Electronic participation will be available for any HSC Committee members to participate in this meeting. The physical "anchor location" for this meeting is listed at the top of the page. The public should attend at the physical anchor location if possible. The meeting can be accessed by the following information:

<https://www.gotomeeting.com/join/382987461>

You can also dial in using your phone.
United States: +1 (872) 240-3412

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